

**A-E JOINT BOARD RULES COMMITTEE MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
APRIL 19, 2011**

PRESENT: Steven Hook, Chuck Kopplin, Rosheen Styczinski, Thomas Gasperetti, Gary Kohlenberg and Scott Berg

BY PHONE: James Rusch

NOT PRESENT: Ruth G. Johnson, Walter Wilson and Michael Kinney

STAFF PRESENT: Denise Aviles, Bureau Director; Michelle Solem, Bureau Assistant; Yolanda McGowan, Legal Counsel

GUESTS: Bill Babcock, Nicole Scheidegger, Brad Volker and Bill Dunlop

CALL TO ORDER

Rosheen Styczinski, Chair, called the meeting to order at 1:12 p.m. A quorum of 7 members was present.

ADOPTION OF AGENDA

Amendments:

- Add discussion related to Designer recommended changes to Wis. Stat. § 443.18 to Legislative/Administrative Rule Section.

MOTION: Steven Hook moved, seconded by Thomas Gasperetti, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES (OCTOBER 12, 2010)

Correction:

- Charles Kopplin was present at the meeting.

MOTION: Steven Hook moved, seconded by James Rusch, to approve the Minutes of October 12, 2010 as corrected. Motion carried unanimously.

**ADMINISTRATIVE REPORT
DENISE AVILES, BUREAU DIRECTOR**

Denise Aviles introduced herself, discussed the new minute format and informed the Committee of the upcoming case advisor training.

LEGISLATIVE/ADMINISTRATIVE RULES

Public Hearing – Administrative Rule Regarding Continuing Education for Professional Engineers

Public comments were received from Brad Volker, Wisconsin Society of Professional Engineers, Act 47 Steering Committee and William Dunlop, P.E., American Public Works Association – Wisconsin Chapter.

Review and Discuss Clearinghouse Report Regarding Continuing Education for Professional Engineers

MOTION: James Rusch moved, seconded by Scott Berg, to authorize the Engineering Section or its designee to work with Yolanda McGowan to respond to clearinghouse comments and revise the rule draft as necessary in response to clearinghouse and public comments. Motion carried unanimously.

Review and Discuss Other Rules in Process

Yolanda McGowan indicated that there are no other rules in process at this time.

Discussion Related to Designer Recommended Changes to Wi. Stats. §443.18

Yolanda McGowan provided the Committee with an update of the changes recommended by the Designer Section arising from their discussion at the April 2011 Designer Section meeting.

ADJOURNMENT

MOTION: Thomas Gasperetti moved, seconded by Steven Hook, to adjourn the meeting at 2:37 p.m. Motion carried unanimously.